

REGISTER OF INTEREST 2023-24		THE
		NATIONAL
		ARCHIVES

The National Archives' Register of Interest is maintained by the Head of Governance and published annually on the website in June or as soon as possible. The Register covers the previous 12-month period. To inspect the latest document please contact [ceomailbox@nationalarchives.gov.uk](mailto:ceomailbox@nationalarchives.gov.uk)

### Non-executive Board Members

Name	Role at The National Archives	Description of interest	Date From	Date To
Sonia Cargan (Started 19 January 2021)	Non-executive Board Member	Chief Talent Officer at American Express (Employed since 1995) Board Member of British American Business	Jan-21 Oct-21	Present Present
Rommel Pereira (Started 1 May 2021)	Non-executive Board Member and Chair of the Audit and Risk Committee	Deputy Chair and Non-executive Director and Chair of the Audit and Risk of London Ambulance Service NHS Trust Deputy Chair and Non-executive Director and Chair of the Audit and Risk Committee of Homerton University Hospital NHS Foundation Trust Non-executive Director and Chair of the Group Audit Committee of Riverside Group Board Member of the NHS North East London Integrated Care System Audit Chairs Group Non-executive Director and Chair of Audit and Risk of the Supply Chain Coordination Limited Independent Panel Member for Public Appointments (served on several bodies of government departments)	01-Feb-20 01-Jun-19 01-Dec-21 2020 1-Jan-23 Sep-22	Present Present 19-Apr-23 Present Present Present

Name	Role at The National Archives	Description of interest	Date From	Date To
Mark Richards	Non-executive Board Member and Chair of the Finance and Performance Committee (From January 2024)	Committee Member of General Optical Council Director of 221 Tufnell Park Road Ltd.	Dec-19 2000	Present Present
Baroness Rosalind (Ros) Scott of Needham Market	Non-executive Board Member	Member of the House of Lords Commissioner on the House of Lords Commission Member of the Liberal Democrat Party President of the National Association of Local Councils Vice President of the Local Government Association (honorary title)	May-00 31-Jan-24 1991 26 Oct-21 2010	Present Present Present Present Present
Andrew Wathey, CBE (Started 1 April 2022)	Chair of The National Archives' Board	Emeritus Professor at Northumbria University Visiting Fellow at All Souls College, Oxford University Non-executive Director of Student Loans Company Council Member of the All Party Parliamentary Universities Group Trustee of RISM (UK) Trust Fellow of the Royal Historical Society Fellow of the Society of Antiquaries of London Fellow at Royal Societies of Arts External Member of the Council of University of Cambridge Member of the Finance and Investment Committee of Newcastle Cathedral	18-May-22 Sep-23 2018 2013 1999 1986 1989 2004 1-Mar-23 20-Jun-23	Present 30-Jun-24 31-Dec-23 Aug-22 Present Present Present Present Present Present

Name	Role at The National Archives	Description of interest	Date From	Date To
Alison White (Started 8 August 2023)	Independent Member of the Audit and Risk Committee	Non-Executive Director and Chair of the Audit, Risk and Assurance Committee at the Oil and Pipelines Agency	15-Jan-22	Present
		Non-Executive Director and Defence Audit and Risk Assurance Committee at the Ministry of Defence	Nov-22	Present
		Non-Executive Director and Chair of the Management Board at the Veterinary Medicines Directorate	Aug-23	Present
		Director Alison J White Change Leadership Ltd	Feb-08	Present

Continued

## Executive Directors

Name	Role at The National Archives	Description of interest	Date From	Date To
Emmajane Avery (Started 1 March 2021)	Director of Public Engagement and Sector Leadership	Member of Public Programmes Advisory Group for Pallant House Gallery	Oct-18	Feb-23
		Member of Building Governance Group, St Mary with St Alban Church, Teddington	May-23	Present
Neil Curtis	Chief Operating Officer	Nil	01-Apr-22	Present
Lucy Fletcher	Director for Public Records Access and Government Services	Nil	01-Apr-22	Present
Dr Jeff James, CBE (Term ends 28 July 2024)	Chief Executive and Keeper	President of the International Council on Archives' Forum of National Archivists (ICA-FAN) and ICA Executive Board Member	Sep-18	Oct-23
		Member of the External Advisory Board to the University of Lincoln's Heritage Steering Group	19-Jan-22	Present
		Member of the International Advisory Panel of Beyond 2022	2017	Present
Dr Valerie Johnson	Director of Research and Collections (Resigned 27 July 2023)	Member of UKRI Higher Education Museums Galleries and Collections Fund Review Panel	2023	Jan-2024
	Strategic Advisor (Present)	Co-opted Member of the Trustees of the Collections and Research Committee of The British Museum	Jan-19	Present
		Member of the ArtUK Steering Panel	Dec-19	Jul-2023
		Elected Fellow of the Royal Historical Society	2013	Present
		Elected Fellow of the Society of Antiquaries of London	2015	Present
		External examiner at the University of Liverpool	Nov-22	Present
		Registered Member of the Archives and Records Association	1990	Present
Member of Business Archives Council	1990s	Present		

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Gemma Maclagan Ram	Research and Commercial Development Director (Since 1 July 2021)	Member of the ArtUK Steering Panel	Jul-2023	Present
Andrea Metcalf (Started 15 November 2021)	Director of People, Inclusion and Change	Non-Executive Director of the Dorset Cricket Board	15-May-24	Present
Saul Nassé (Term starts 29 July 2024)	Chief Executive and Keeper (Incoming)	Fellow Robinson College, University of Cambridge Senior Member of Robinson College, University of Cambridge Consultant at Worth Digital	01-Sep-19 01-Jul-24 1-Jun-23	30-Jun-24 Present 30-May-24
John Sheridan	Digital Director	Executive Committee Member of the Digital Preservation Coalition Executive Committee Member of the DLM Forum	06-May-15 12-May-17	Jun-2023 Present

**End**